

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
APRIL 4, 2002
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, April 4, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Jimmy Arms, Pastor of Stevens Street Baptist Church. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by removing item 9 – consider awarding bid for meters & regulators and replacing with – consider reappointment of Randy Todd to the Putnam County Tax Equalization Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
MARCH 21, 2002**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #002-03-06,
CLOSURE & ABANDONMENT
OF A UNDEVELOPED PORTION**

**OF BARRET DRIVE BETWEEN
PROFFITT & SHIPLEY STREETS
COOKEVILLE CITY COUNCIL
MINUTES
APRIL 4, 2002**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O02-03-06. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O02-03-07,
REZONING HUNTER'S POINTE
SUBDIVISION FROM RS-10 TO
RS-5**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O02-03-07. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O02-03-08,
REZONING PROPERTIES ON
STEVENS & SHORT STREETS
(TAX MAP #'S 53I-C-4.00, 5.00, 9.00,
11.00, 12.00, 13.00, 14.00 & 53I-D-15.00,
20.02) FROM CL (LOCAL
COMMERCIAL), PCD (PLANNED
COMMERCIAL DEVELOPMENT)
& RM-14 (MULTI-FAMILY
RESIDENTIAL) TO CG (GENERAL
COMMERCIAL)**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O02-03-08. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry

Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER DECLARING AS
SURPLUS PROPERTY A
100' X 150' TRACT ON
BUNKER HILL ROAD
(PORTION OF PARCEL
22.08, MAP 83)**

Councilman Jackson made a motion, seconded by Councilman Henry, to declare as surplus property on Bunker Hill Road a tract up to 20,000 square feet, or up to the requirements for a septic system as required by the Department of Health. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING
THE CITY MANAGER TO
CONTRACT WITH UNITED
TECHNOLOGY SYSTEMS
FOR CONSULTING
SERVICES RELATIVE TO
CABLE TV**

Councilman Jackson made a motion, seconded by Councilman Copeland, to execute a contract with United Technology Systems not to exceed \$30,000 for consulting services relative to cable tv. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
FIRE TRUCK**

To: Jon Shipley, City Manager
From: Gene Schmid, Fire Chief
Date: 04/03/02
Re: Emergency Repair of Fire Engine

The fire pump powering our Engine 1, a 1994 E-One on a Freightliner Chassis has begun to leak. We found some of the fittings to be rusted through by the reaction of water on metal. We took the engine to Cookeville Welding and Fabrication for repair. Steve Hunter (CWF owner) called me last Thursday and asked me to come look at the pump. The plumbing throughout the pump is rotten. It is coming apart at the joints particularly, but even the straight runs are in need of replacement. The trucks are eight years old and were originally plumbed with steel pipe. We had to replace the pump manifold 2 years ago. We replaced it with stainless steel, which reacts less with the action of water. We did place anodes in the piping that same year, but the piping has still rusted through. This piping carries water under pressure to our fire hoses so it is crucial that it be replaced. Unfortunately the replacement is a complicated and expensive process. I would recommend replacing the steel pipe with stainless steel so the process won't have to be repeated again in the next six or seven years. It has been our experience that whenever happens to engine 1, engine 2 will be close behind. They are sister ships, purchased and made the same year. I would also recommend replacing the piping on engine 2. Cost for replacing all the pump piping for one engine is \$ 5,800.00, both will be \$ 10,200.00. The difference in pricing is due to the purchase of material. (For example) Six inch stainless steel pipe has to be bought in a twenty foot length. That is enough for two pumps but if only used on one it increases the cost. The truck is already at Cookeville Welding and Fabrication with some of the piping removed. I suggest that it be left there for the work to be done.

**COOKEVILLE CITY COUNCIL
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Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve emergency repair of fire truck as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER REAPPOINTMENT
OF RANDY TODD TO PUTNAM
COUNTY TAX EQUALIZATION
BOARD**

Councilman Jackson made a motion, seconded by Councilman Copeland, to reappointment Mr. Randy Todd to the Putnam County Tax Equalization Board – term expiring 6-1-04. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Henry, to adjourn the meeting at 6:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry

Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk